

Early Light Academy
Board Meeting Agenda
Friday, August 15, 2014

Location: Early Light Academy, 11709 S. Vadania Drive, South Jordan, UT 84095



The mission of the Early Light Academy is to deliver a high-quality education with a deep, rich and engaging curriculum utilizing effective instructional techniques and emphasizing history, taking our students from the Stone Age to the Space Age, the Information Age and beyond.

AGENDA

8:30am **CALL TO ORDER** by Mary Cannon

8:35am **PUBLIC COMMENT** (Comments Will Be Kept To Under 3 Minutes Each)

8:35am **REPORTS:**

- ❖ Building Expansion and Financing – Clint Biesinger, Verapath Global
- ❖ PEAK – Sherrie Tucker
- ❖ Director's Report – Sydney Young
 - Merit Pay
 - Personnel Update
 - Staff Training
 - Upcoming Activities
- ❖ Board Report –
 - Budget: Reed Chadwick
 - Building Update: Mary Cannon

9:30am **CONSENT ITEMS:**

- ❖ Approve June 11, 2014 Board Meeting Minutes
- ❖ Approve June 11, 2014 Work Session Minutes
- ❖ Approve June 12, 2014 Electronic Board Meeting Minutes
- ❖ Ratify New Employees: Melissa McClure (1st Grade), Leah Gorrell (Kinder Aide), Shauna Price (3rd Grade Aide), Jacqueline Wight (5th Grade), Jennifer Zsiray (6th Grade Aide), Brooklyn Croshaw (SpEd Aide), Connie Grimnes (SpEd Aide), Lee-ann Cannon (SpEd Aide), Mary Anne Fowler (Reading Aide), Brit Quarnberg (Secondary Math), Brandon Roper (Secondary Math), Stephanie Ito (Secondary History), David Stone (Secondary Science), Claudia Roberts (Reading Aide)

9:35am **BUSINESS ITEMS** (To Be Discussed and/or Voted On):

- ❖ Discuss and/or Vote to Approve 2014-2015 SY Employee Handbook
- ❖ Discuss and/or Vote to Close BASE Gateway Merchant Account

9:45am **DISCUSSION ITEMS:**

- ❖ Director Evaluation
- ❖ Calendaring
 - Next Board Meeting: September 12, 2014

10:00am **ADJOURN**